

WAUKESHA COUNTY COMMISSION ON AGING
Calvin Gander, Chair

Thursday, October 9, 2003 @ 9:00 A.M.

Waukesha County Administration Center
1320 Pewaukee Road, Room 155
Waukesha, WI 53188

A G E N D A

1. Call to Order
2. Introductions
3. Approve Minutes of September 11, 2003
4. Education Segment
 - AGISM–Part II-Geri Heppe, Waukesha & Oconomowoc Hospitals, Adult & Aging Resources
5. SEWAAA - Aging Unit Assessments - Susan Duval
6. 2004County Aging Unit Plan – Barbara Woyak
7. Contract Awards – Chore & Health Cost Sharing – Barbara Woyak
8. Commission Appointments
9. Chairperson's Report
10. Director's Report
11. SEWAAA Report
12. Senior Activities Report
13. Other Business
 - Next Commission meeting–November 13, 2003 @ 9:00 a.m. @ the Waukesha Public Library
followed by 10:00 a.m. open meeting with Specialized Transportation Provider Network and
Frank Busalacchi, Secretary of the Department of Transportation for the State of Wisconsin.
14. Adjournment